

WATER POLLUTION CONTROL BOARD  
Indiana Department of Environmental Management  
Indiana Government Center South  
Conference Room A  
402 W. Washington Street, Indianapolis  
1:30 p.m., E.S.T.  
**Wednesday, January 14, 2004**

1. Call to Order
2. Approval of the Minutes  
November 6, 2003
3. IDEM Reports
  - Update on Current and Pending rulemakings
  - Update on Triennial Review rulemakings
4. Rule Actions
  - A. Public hearing regarding final adoption of 327 IAC 5-4-3 and 327 IAC 15-15, the CAFO NPDES General Permit rule.
  - B. Board consideration of final adoption of 327 IAC 5-4-3 and 327 IAC 15-15, the CAFO NPDES General Permit rule.
  - C. Board action on adoption of emergency CAFO NPDES General Permit rule.\*
5. Other Matters
  - A. Public hearing regarding the U.S.EPA approved 2002 list of Impaired Waters under Section 303(d) of the CWA.
  - B. Open forum
  - C. Scheduling of next meeting
6. Adjournment

**\*NOTE:** Pursuant to IC 4-22-2-37.1(b), no public hearing is required for the adoption of emergency rules.

Information on all rulemaking actions can be found on our web site:

<http://www.IN.gov/idem/water/rules>

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Individuals requiring reasonable accommodations for participation in this event should contact the Indiana Department of Environmental Management, Americans with Disabilities Act coordinator at:

ADA Coordinator  
Indiana Department of Environmental Management  
100 North Senate Avenue, P.O. Box 6015  
Indianapolis, Indiana 46206-6015

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or call (317) 233-0855 (V) or (317) 232-6565 (TTD). Speech and hearing impaired callers may contact the agency via the Indiana Relay Service at 1-800-743-3333. Please provide a minimum of 72 hours' notification.

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